UNITED STATES DISTRICT COURT SOURTHERN DISTRICT OF NEW YORK

NATIONAL UNION FIRE INSURANCE COMPANY OF PITSSBURG, PA, a subrogge and assignee of THE ROCKEFELLER FOUNDATION.

Plaintiff,

-against-

ANTHONY McEWAN, FRANK MELLI, PAUL SHUSTERMAN, LISA BAKER and LACHO TERRAZAS,

Defendants.

USDC SDNY DOCUMENT FLECTRON'S DOCK DATE FORD

Index No: 07civ7515

STIPULATION EXTENDING TIME FOR DEFENDANT TO RESPOND TO COMPLAINT_

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, the attorneys of record for Plaintiff and for Defendant FRANK MELLI, that Defendant FRANK MELLI time to answer or otherwise respond to Plaintiff's Summons and Complaint is hereby adjourned to October 22, 2007. Defendant agrees not to raise an

Dated: Forest Hills, New York September 27, 2007

Brian W. Keatts, Esq. McELROY, DEUTSCH, MULVANEY & CARPENTER LLP Attorneys for Plaintiff NATIONAL UNION FIRE INS. CO. 88 Pine Street 24th Fl.

Affirmative Defense of Lack of Jurisdiction.

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Application Granted.

BARAS. JONES